

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting No.-2/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board @ 6:30 p.m. \ Regular Board Meeting @ 7:00 p.m.

Monday, January 19, 2004

Videoconference

Marathon Board Office / Nipigon-Red Rock DHS / Lake Superior HS / Manitouwadge HS / Geraldton HS

**A G E N D A**  
**(Electronic Attachments)**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 6:30 p.m.  
Section (A): In-Camera Session 1 – (closed to public)  
Section (B): In-Committee (open to public)*

PART II

*Regular Board Meeting (open to the public): 7:00 p.m.*

**1.0 Roll Call**

<b>Trustees</b>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC)</i>						
	<b>OS</b>	<b>TC</b>	<b>VC</b>		<b>OS</b>	<b>TC</b>	<b>VC</b>
Aylward Les				Mannisto, Mark			
Bartlett, Bette				Notwell, Kathryn			
Champagne, Guy				Sparrow, Julie			
Keenan, Darlene				Turner, Jim			
Ray, Dean: Student							

Board Administrators:

- |  |   |
|--|---|
| H. Wilson-Boast, Director of Education               | W. Chiupka, Manager (Plant Services)                  |
| B. Rousseau, Superintendent (Business)               | B. Draper, Coordinator (Human Resources)              |
| P. Pella, Superintendent (Education) <i>(Absent)</i> | B. Ross, Coordinator (Information Technology)         |
| J. Robart, Assistant to Superintendent (Education)   | R. Joannette, Transportation/Administrative Assistant |
| C. Tsubouchi, Manager (Accounting)                   |   |

**2.0 Disclosure of Conflict of Interest: re Closed Session**

PART I: *Committee of the Whole Board Section (A)*

*In-Camera Session 1: - (Closed to Public); 6:30 p.m.*

**3.0 Committee of the Whole Board: (In-Camera Session)**

3.1 Agenda: Committee of the Whole Board *(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion be closed to the public.*

*4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion be open to the public.*

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PART I: *Committee of the Whole Board Section (B)*

*(Open to Public): 7:00 p.m.*

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**4.0 See Committee of Whole: Section B (Open Session)**

4.1 Agenda Items 1.0 and 2.0 on Page 6

*(Go to Items)*

*4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at \_\_\_\_\_, and that this portion be open to the public.*

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PART II: *Regular Board Meeting*

*(Open to Public)*

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**5.0 Regular Meeting Call to Order and Approval of In-Camera Report**

*4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.*

**6.0 Approval of Agenda**

*4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #2/2004 be accepted and approved.*

**7.0 Disclosure of Conflict of Interest re: Open Session**

**8.0 Minutes**

8.1 Standing Committees

No Report

8.2 Board Meetings:

8.2.1 # 1/2004: Organizational / Regular Board – December 5, 2003

*(Electronic Attachment)*

*4 That, the minutes from the following Board Meetings be and are hereby declared adopted:*

- # 1/2004 Organizational / Regular Board Meeting – December 5, 2003

8.3 Statutory Committees

No Report

8.4 Ad Hoc Committees

No Report

*(Active Ad Hoc Committees listed as reports/updates available)*

**9.0 Business Arising Out of the Minutes**

- 9.1 December Board: Reference Part V: Item 21.4  
Draft- Trustee Code of Ethics Policy

*(Electronic Attachment)*

**10.0 Delegations and/or Presentations**

**11.0 Reports of the Director of Education**

*(H. Wilson-Boast)*

- 11.1 Report No.:06  
Board Policy Committee

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receives Report No. 06: Board Policy Committee as presented.*

*4 That the Superior-Greenstone DSB approve the recommendations outlined in Report No. 06 as presented.*

*4 That the Superior-Greenstone DSB appoints the following trustees to the Board Policy Committee, for the period, January 19, 2004 to November 30, 2006:*

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

- 11.2 Good News Glances

- 11.2.1 Implementation of Videoconference Access at Margaret Twomey PS

**12.0 Reports of the Education Committee**

*(Education Chair: K. Notwell)*

*Superintendent of Education: P. Pella*

- 12.1 Report No.: 07  
Grade 9 EQAO Math Results

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receives Report No. 07: Grade 9 EQAO Math Results as presented for information.*

**13.0 Reports of the Business Committee**

*(Business Chair: L. Aylward)*

*Superintendent of Business: B. Rousseau*

- 13.1 Report No.: 08  
Board Estimate Process 2004-2005

*(Electronic Attachment)*

*4 That, the Superior-Greenstone DSB receives Report No. 08: Board Estimate Process 2004-2005 as presented.*

*4 That, the Superior-Greenstone DSB approve Report No. 08: Board Estimate Process 2004-2005*

as presented.

13.2 Tax Interest 2004: Bylaw No. 97

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Tax Interest 2004: Bylaw No. 97 as presented.*

*4 That, the Superior-Greenstone DSB approves Bylaw No. 97 being a bylaw for the application of interest on taxes as per the attached.*

13.3 Report No.: 09  
2003-2004 Internal Audit Proposal

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receives Report No.: 09: 2003-2004 Internal Audit Proposal as presented.for information.*

*4 That, the Superior-Greenstone DSB approves Report No.: 09: 2003-2004 Internal Audit Proposal as presented for information.*

**14.0 Matters for Decision**

Board Chair: B. Bartlett

14.1 Disbursements: November 2003 & December 2003

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of November 2003 in the total amount of \$ 3,071,873.17.*

*4 That, the following expenditures for Superior-Greenstone DSB be approved: Disbursements for the month of December 2003 in the total amount of \$ 3,221,710.30.*

14.2 Report No.: 10  
Personnel-January 5, 2004

(Electronic Attachment)

*4 That, the Superior-Greenstone DSB receive Report No. 10: Personnel-January 19, 2004 as presented.*

*4 That, the Superior-Greenstone DSB approve the recommendations in Report No. 10: Personnel-January 19, 2004 as presented.*

**15.0 Deferred Matters**

**16.0 New Business**

16.1 Chair

16.2 Correspondence

16.3 Student Trustee Update (D. Ray)

16.4 Future Board Meeting Agenda Items

16.5 Other

**17.0 Notices of Motion**

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

18.1.1. Reminder: OPSBA Public Education Symposium- January 29-31, 2004

18.1.2 Election for OPSBA Vacancies

18.1.3 OPSBA: Draft Paper of Good Governance

18.2 Other Boards

**19.0 Information and Miscellaneous**

19.1 Glossary of Acronyms (Electronic Attachment)

**20.0 Observer Comments**

(Members of the public limited to 2 minute address)

**21.0 Adjournment**

*4 That, the Superior-Greenstone DSB Regular Board Meeting #1/2004 adjourn at \_\_\_\_\_, p.m.*

**2004: Future Board Meetings**

Electronic (videoconference) Meetings held on Mondays

Committee of the Whole (*closed session*) (6:30 p.m.) / Regular Board (*open session*) (7:00 p.m.)

January 19 <sup>th</sup>	February 16 <sup>th</sup>	March 29 <sup>th</sup>	May 17 <sup>th</sup>
July 19 <sup>th</sup>	August 30 <sup>th</sup>	October 18 <sup>th</sup>	November 15 <sup>th</sup>

Face-to-Face Meeting (in Marathon Board Meeting Room) are held on Fridays

Committee of the Whole (*closed session*) (11:00 a.m.) / Regular Board (*open session*) (11:30 a.m.)

April 16 <sup>th</sup>	June 18 <sup>th</sup>	September 17 <sup>th</sup>	December 3 <sup>rd</sup>
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**Regular Board Meeting # 2/2004**

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Committee of the Whole Board

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**A G E N D A**

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PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

*(This portion closed to public)*

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1.0 Personnel

*(H. Wilson-Boast)*

2.0 Update: Property Matter

*(H. Wilson-Boast)*

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PART I, Section (B): *Committee of the Whole Board*

*(This portion open to public)*

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1.0 2004-2005 Budget Estimates Process (Presentation)

*(PowerPoint by B. Rousseau)*

2.0 Board Meeting Rotation

*(H. Wilson-Boast)*